Rev. 3-21-01 Effective March 1998

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

| (X) Original | () Supplemental | () Substitute | () PCT | () DESIGN |
|--------------|-----------------|---------------|--------|-----------|
|--------------|-----------------|---------------|--------|-----------|

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

| nulication(s) for natent or invento | APPLICATION NO. 2001-30571 | DATE OF FILING February 7, 2001 | PRIORITY CLAIMED Yes |
|---|--|------------------------------------|----------------------|
| pplication(s) for patent or invento ertificate having a filing date befo | ore that of the application on which priorit | y is claimed: | PRIORITY |
| nulication(s) for natent or invento | or's certificate listed below and have also ore that of the application on which priorit | y is claimed: | for patent or inve |
| efined in Title 37, Code of Feder | under Title 35 United States Code. 811 | 9 (and §172 if this application i | is for a Design) o |
| hereby state that I have reviewed y any amendment(s) referred to a | and understand the content of the above-ibove. | dentified specification, including | the claims, as amo |
| the specification in International | Application No., filed, and as amended | • | |
| Of | Serial No, filed Apri | | nts through |
| calling to described and claimed | | | |

I hereby claim the benefit under Title 35, United States Code §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| APPLICATION SERIAL NO. | U.S. FILING DATE | STATUS: PATENTED, PENDING, ABANDONED | |
|------------------------|------------------|---|--|
| | | | |

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; and Michael S. Huppert, Reg. No. 40,268, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from Matsushita Electric Industrial Co. Ltd. as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

Direct Correspondence to Customer No:



000513

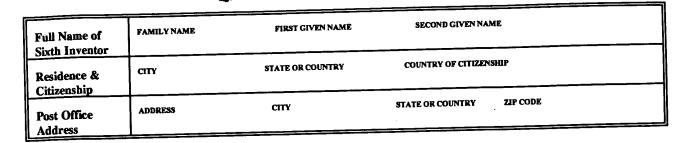
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I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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| 5th Inventor | Date |
| 6th Inventor | Date |
| The above application may be more particularly identified | as follows: |
| U.S. Application Serial No. | Filing Date April 25, 2001 |
| Applicant Reference Number P25384-01 (I.S. Ynakao) | Atty Docket No. 2001-0457A |
| Title of Invention PORTABLE TERMINAL | |